## **PROXY**

## For the participation at the Shareholders' Assembly of Cementarnica Usje AD Skopje with given voting instructions

individual

I the undersigned		, with unique identification numbe						
	, from	address _			, do hereby			
authorize								
	, to participate on	my behalf	on the conv	ened session of th	e Shareholders'			
Ass	ssembly of Cementarnica Usje AD Skopje which is	s to be held	on 20.05.20	)22 (Friday) at 10:0	00 o'clock in the			
pre	remises of the company at 94 Boris Trajkovski st.	Skopje rep	resenting m	y total number of	shares issued by			
Cen	ementarnica Usje AD Skopje owned by me on t	he day the	session will	be held and to di	ully vote for the			
age	genda according to the following instructions:							
1.	. Procedural part (Election of a Chairman and p	erson for c	ounting vote	s),				
2.	2. Adopting a Decision on approving the aud	lited Annu	al Account,	the Financial Sta	tements			
	(standalone and consolidated) and the Report 2021,	t for the o	perations of	the company for	the year			
3.	3. Adopting a Decision on approving the work of	f the memb	ers of the B	oard of Directors f	or 2021,			
4.	Adopting a Decision for profit distribution	according	to the Ann	ual account and	Financial			
_	statements for the year 2021,	narti, tranc	actions					
	5. Adopting a Decision for approving interested				tements			
0.	Adopting a Decision for appointing an Auditor for the Annual Account, Financial statements (standalone and consolidated) and the Report for the operations of Cementarnica Usje AD							
	Skopje for the year 2022,				7 -			
7.	7. Adopting a Decision for review and approval of	of the Repo	rt about the	operations of the	Internal			
	audit department for the year 2021,							
8.	3. Adopting a Decision for verification of the			ecision for distrib	ution of			
۵	advanced dividend for the period January – Ju D. Adopting a Decision for election of Non-ex			ha Paard of Dira	ectors of			
Э.	Cementarnica USJE AD Skopje,	ACCULIVE II	ieilibei oi t	ne board of bire	ctors or			
10	.0. Adopting a Decision on approving statutory a	mendment	<ul><li>accession</li></ul>					
•	• Fill in the blanks with AYE/NAY/WITHHELD							
	Voting instructions from the (th	ne sharehol e proxy ho		uthorized person				
۱t	I the undersigned shareholder		do here	by order the author	orized person to			
VC	vote for the above stated decisions as marked.							
					The Proxy giver			
	(place),							
	(date)							

<sup>\*</sup> I hereby declare that I expressly agree Cementarnica USJE AD Skopje to collect and process mu personal data which are submitted through this form, and for the purpose of exercising the rights and obligations arising from the shares I possess in Cementarnica USJE AD Skopje. I understand that I have the right to access and modify and/or correct and/or permit the processing of my personal data or to submit questions to Cementarnica USJE AD Skopje concerning my personal data.

## **PROXY**

## For the participation at the Shareholders' Assembly of Cementarnica Usje AD Skopje with given voting instructions

legal entity

I the undersigned				with	unique	identifica	tion	number
	in	the			of _			. of
						do her		
	, with unio	ุนe identif	ication nur	mber _				, on
behalf of the company to Cementarnica Usje AD Skop of the company at 94 Bor Cementarnica Usje AD Skop for the agenda according to	je which is to be is Trajkovski st. je owned by the	held on 2 Skopje re company o	0.05.2022 presenting	(Frida g the	y) at 10: total nur	00 o'clock nber of sl	in the p nares is	oremises ssued by
<ul><li>11. Procedural part (Election</li><li>12. Adopting a Decision or (standalone and consolid 2021,</li><li>13. Adopting a Decision on a</li></ul>	approving the dated) and the R	audited / Report for t	Annual Ac the operat	count, ions o	the Fin	ancial Sta	the yea	r
14. Adopting a Decision for statements for the year 2	2021, approving interes	sted party t	transaction	ns,				
<ol> <li>Adopting a Decision for (standalone and consoli Skopje for the year 2022)</li> <li>Adopting a Decision for response</li> </ol>	dated) and the	Report for	r the oper	rations	of Cem	entarnica	Usje A[	D
audit department for the 18. Adopting a Decision for	year 2021, verification of	the Board	d of Direct	tors' [	·			
advanced dividend for the 19. Adopting a Decision fo Cementarnica USJE AD S 20. Adopting a Decision on a	r election of No kopje,	on-executi –	ve membe	er of			ctors o	ıf
Fill in the blanks with A			nene dec	.0331011				
Voting i	nstructions from (	the sharel the proxy		he aut	horized p	erson		
I the undersigned person to vote for the above		s as marke	d.		do here	by order	the au	thorized
(place), (date)						The	e Proxy	giver 
			(	(signat	ture of th	ne legal rep		

<sup>\*</sup> I hereby declare that I expressly agree Cementarnica USJE AD Skopje to collect and process mu personal data which are submitted through this form, and for the purpose of exercising the rights and obligations arising from the shares I possess in Cementarnica USJE AD Skopje. I understand that I have the right to access and modify and/or correct and/or permit the processing of my personal data or to submit questions to Cementarnica USJE AD Skopje concerning my personal data.